

Minutes of HBPB Swimming Inc Management Committee Meeting held Thursday 27th May 2010

Present: Keith Bone, Gary Martin, Brenden Reidy, Brenda Roberts, Bev Penny

Apologies: Alan Boyd, Colin Lean, Greg Meade, Trudi Astwood

Previous Minutes: Circulated and agreed a true and accurate record with amendment: CHB added same conditions as NAQ & SUN to approval for 3 Regions proposal.

Gary/ Keith

Matters Arising: Nil

Correspondence:

In:

Colin Hay family - thank you card.

Out:

Brenda/ Brenden

Financial Report:

- Brenda confirmed SNZ Club Fee at \$125 & SNZ Region Fee at \$170. Club overpayments to be held towards payment of next year's fee rather than refunding. Exception Trojans who are in recess.
- Regional Manager expenses approved:
 - Jo Patterson Div 2 \$625.20
 - Phillipa Layton NAGs \$698.00
 - Keith Bone Opens/ Dec Meet \$891.00
 - Noel Hardgrave-Booth CSNZ Summit \$168.00

Brenda/ Brenden

Regional Reports:

Eastland

No meeting held

Hawkes Bay

- HB Swimmer Development programme sponsorship request discussed.
- Winter Champs flyer reviewed.

Technical:

Eastland

Hawkes Bay

- Keith checking if Bill Matson still able to come to Winter Champs with change of date.

Records:

None.

Transfers:

- Jessica Kane COM -> SUN
- Alice Trow Karori Pirates -> SUN

Keith/ Brenden

General Business

Winter Champs

- Swim HB propose awarding ribbons for Long distance as double events being offered but same number of entries. Gary suggested reducing fee for long distance.
- Bev to check with other regions re whether CSNZ swimmers treated as visitors or not at other CSNZ Winter Champs.

AGM Date

- To be held at Winter Champs at end of morning session on Sat 7th August.
- To be advertised in paper.

CSNZ (Central Swimming NZ)

- Bev to email Judith Armstrong to confirm Keith & Gary as HBPB reps on Exec Board.
- Bev to look at booking accommodation in Taupo for CSNZ Grand Prix Final.

Transfer form

- Draft approved & to be put on website.

6 Centre Meet

- Try to get grant application in for transport & t-shirts - Bev/ Keith.
- Bev to organise t-shirts

Sport HB Awards

- John Beaumont & Bert Cotterill to be honoured at awards next weekend.

Meeting closed 8.30pm

Next meeting 24 June 2010.